

**MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES
OF
CLAY COMMUNITY SCHOOLS**

A Special Session of the Clay Community Schools Board of Trustees was held at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, October 10, 2019. Kevin Kumpf, Lynn Romas, Andrea Baysinger, Tom Reberger, and Charley Jackson were present. Michael Shaw and Amy Burke Adams were absent.

I. Call to Order

The special session meeting was called to order at 6:45 p.m. by Board President Tom Reberger.

II. School Ratification Meeting – Teacher Contract

Superintendent Fritz highlighted the CCCTA contract changes, as follows:

- ⤴ The average increase per teacher will be 2.6%-2.7%
- ⤴ Extended contracts for athletic directors will increase by 5 days (195 contracted days to 200 contracted days)
- ⤴ A change will be made to sick day transfer language in Article III, Paragraph 1 (C); the language “not to exceed eleven (11) days” will be removed
- ⤴ A change will be made to Article II, Section 4 – Compensation for Teachers Teaching an Extra Class Period; extra pay will be changed from 7.5% to 15% extra pay for each extra class taught in lieu of his/her preparation period
- ⤴ A head coach stipend of \$2,000 and an assistant coach stipend of \$1,000 will be added for Unified Sports

Superintendent Fritz commented that he had been very pleased with how negotiations went.

After providing an opportunity for public comments regarding the tentative agreement, during which there were none, and receiving no questions or comments from board members, Mr. Reberger asked to entertain a motion for approval of the CCCTA contract.

Mr. Romas moved to approve the CCCTA contract. Mr. Jackson seconded, and the motion was approved by a 5-0 vote.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 6:47 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administrative Office.